

# TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CATRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

## CONFERENCE CALL MINUTES

January 30, 2009, 3:00 PM – 4:00 PM

**Attendees:** TBPOC Members: Will Kempton, Steve Heminger and John Barna  
PMT Members: Tony Anziano, Andrew Fremier, and Stephen Maller  
Participants: Sri Balasubramanian, Michele DiFrancia, Mike Forner, Randy Iwaski, Beatriz Lacson, Peter Lee, Bart Ney, Dina Noel, Bijan Sartipi, Jon Tapping, and Ken Terpstra

Convened: 3:05 PM

Items		Action
<b>1. Self-Anchored Suspension (SAS) Superstructure</b> a) TBPOC/ABF Mitigation and Acceleration The teleconference was called to brief the TBPOC prior to its meeting with the ABF Board on Wednesday, February 4, 2009. Discussion/comments included: <ul style="list-style-type: none"><li>• Find ways to incentivize contractual items in order to accelerate delivery dates.<ul style="list-style-type: none"><li>➤ For example, offering no-excuse incentives to both contractor and design team.</li></ul></li><li>○ The contractor has been reluctant to participate in the CCO process to resolve the delays.</li><li>• Mike Forner indicated that there are approximately 25 CCO's and 3 NOPC's related to the China schedule delays.</li><li>○ The 2008 delays overlap into 2009 with undetermined impacts.</li><li>○ There is a meeting on Monday, February 2, 12:00 noon, to discuss the 2008 delay dates and corresponding costs.</li><li>○ Mike Forner and staff will continue to work with the contractor in order to provide updated information to</li></ul>		<ul style="list-style-type: none"><li>• Staff to provide the TBPOC with updated cost figures by close of business Monday, February 2.</li></ul>

(continued)

Items	Action
<p>the TBPOC for their meeting with ABF on February 4.</p> <ul style="list-style-type: none"><li>• Jon Tapping noted that the Risk Management Report is carrying the 13-month delay risk, and the exposure is consistent with the 3rd Quarter 2008 allowance.</li><li>• Tony Anziano met with Team China, which expressed concern with the initial acceleration dates and seeks clarification from ABF.</li><li>○ TBPOC support is needed.</li></ul>	

Adjourned: 3:25 PM

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**APPROVED BY:**



**WILL KEMPTON**, Director  
California Department of Transportation

3/5/09

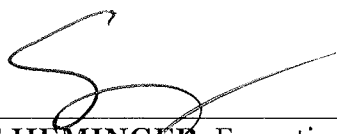
Date



**JOHN F. BARNA, Jr.**, Executive Director  
California Transportation Commission

3/5/09

Date



**STEVE HEMINGER**, Executive Director  
Bay Area Toll Authority

3/5/09

Date